

THE SPECIAL REDEVELOPMENT AGENCY\
CITY COUNCIL MEETING
OF
FEBRUARY 24, 1998

The meeting called to order as the City Council at 10:08 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden
 Stallings, McCarty, Vargas and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 10:30 a.m.

The meeting reconvened as the Redevelopment Agency at 10:31 a.m.

CONSENT-ADOPTION

2. Approving resolution and documents to:

A Joint Public Hearing with the City Council on the proposed North Bay Redevelopment Plan, and authorizing the City Clerk to set the time, date and place thereof.

See Redevelopment Agency report dated February 24, 1998.

Council Companion Item No. 337.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-2810 and City Council Resolution number R-289766.

3. Approving resolution and document to:

Approve and adopt Rules for Owner Participation and authorizing transmittal to City Council.

See Redevelopment Agency report RA 98-3 dated February 24, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-2811 and Document number D-2811.

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The meeting adjourned as the Redevelopment Agency at 10:32 a.m.

The meeting reconvened as the City Council at 10:33 a.m.

The meeting adjourned as the City Council at 12:17 a.m.

The meeting reconvened as the City Council at 2:00 p.m.

The meeting reconvened as the Redevelopment Agency at 2:11 p.m.

ADOPTION

1. Approving resolution and documents to:

Accept the Redevelopment Agency Fiscal Year 1997 Annual Report and Annual Financial Report and transmitting the reports to the City Council for approval.

See Redevelopment Agency report dated January 13, 1998.

Council Companion Item No. 336.

Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency presented the staff report.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Wear, Warden and Stallings not present)

Second by Member Kehoe

Vote: 6-0

Redevelopment Agency Resolution number R-2812 and Document numbers D-2812a and D-2812b; and City Council resolution number R-289772.

ADJOURNMENT

The meeting adjourned at 2:13 p.m.

Secretary of the Redevelopment Agency
of The City of San Diego, California